

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, March 26, 2007

**Milpitas City Hall Committee Conference Room**

455 E. Calaveras Blvd.

**6:00 p.m.**

*“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”*

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda: March 26, 2007**

### **VI. Approval of Minutes: February 26, 2007**

### **VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Announcements/Correspondence**

### **IX. Old Business**

#### **1. Arts Day**

**Background:** In honor of Arts and Humanities month, the Arts Commission, in collaboration with the Milpitas Unified School District and the Alliance for the Arts has held Arts Day Milpitas in the month of October. Arts Day Milpitas 2007 has been added to Recreation's Special Event Calendar and will be held on Saturday, October 6, 2007, in the Milpitas Civic Center Plaza. A grant in the amount of \$1,000.00 was received from Target to be used for this event.

Recommendation: Receive update from the event subcommittee on the event.

## **X. New Business**

### **1. Work Plan Discussion 2007 – Staff/Chairperson Rabe**

**Background:** Annually the Arts Commission develops a work plan and identifies tasks they would like to accomplish throughout the year. A draft of the Arts Commission's 2007 Work Plan, listing unfinished items from the previous year as well as long term and annual goals are included in the Commission's packets for review. Upon approval the Arts Commission's 2007 Work Plan will go to City Council for final approval.

**Recommendation:** Identify objectives that the Arts Commission would like to add to their 2007 Work Plan and recommend it go to City Council for final approval.

## **XI. Staff Reports**

- ☐ *Commissioners' Recognition Event – April 18th – 7:00pm – City Hall*
- ☐ *CASP – Children's Concert – March 29<sup>th</sup> – Milpitas High School – Foulk*
- ☐ *CASP – GENCO – April 14<sup>th</sup> – Community Center – Rabe*
- ☐ *CASP – MAFTA Tea – April 21<sup>st</sup> - Community Center – McGuire, Rabe*

## **XII. Liaison Reports**

1. City Council
2. Commissioner CASP Review
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

## **XIII. Future Agenda Items**

## **XIV. Adjournment**

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**GOVERNMENT COMMISSION**

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